



WINTER PARK RANCH WATER & SANITATION DISTRICT

601 PARK PLACE, FRASER, CO 80442

BOARD OF DIRECTORS MEETING AGENDA April 22, 2026 @ 4:30 pm

1. Call to Order/Posting of Public Notice/Approval of Agenda
2. Approve Minutes: 3/25/26
3. JFOC/Treatment Plant
 - A. JFOC Financials: 3/31/26
 - B. Managers' Meeting: 4/13/26
4. Operator Report
5. Attorney's Report
 - A. Resolution 2026-4-1 Check Limits
 - B. 250K Update

EXECUTIVE SESSION:

§24-6-402(4)(b), C.R.S. "Conferences with an attorney for the district for the purpose of receiving legal advice on specific legal questions."

6. Financial Statements: 3/31/26
7. Other Business
 - A. Drought Update
8. Next Meeting Date: 5/27/26

ADJOURN